

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 ROME 02849 231717Z

64

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
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R 231540Z FEB 76
FM AMEMBASSY ROME
TO USDOC WASHDC
INFO SECSTATE WASHDC 5874
AMCONSUL MILAN

UNCLAS ROME 2849

E.O. 11652 N/A
TAGS: BBSR, IT
SUBJ: WTDR - RA.CO.IN. S.R.L. - SOCIETA' REPPRESENTANZE
COMMERCIALI INDUSTRIALI

REF: 75 STATE 285430

1. ITALY 2. CNTRY CODE: NA 3. SER NO: NA
4. RA.CO.IN. S.R.L. - SOCIETA' REPPRESENTANZE COMMERCIALI
INDUSTRIALI
4A. CODE: 4B. CODE:
5. VIA CLEMENTINA 2
6. 00184 ROME, ITALY
7. ESTABL: 1975 8. IMPL: 4 9. SIZE: SMALL
10. REPUTATION: SEE ITEM 21
11. SELLS IN GERMANY, EGYPT, KUWAIT, IRAN AND SAUDI ARABIA
12. RPT DATE: 02/76
13A. IMPORTER, AGENT, DISTRIBUTOR AND EXPORTER OF PETROCHEMICAL
PRODUCTS, AIRCRAFT, ARMY TANKS, FABRICS, MACHINERY FOR
PLASTIC AND METALWORKING INDUSTRIES, SCIENTIFIC INSTRUMENTATION,
ETC.
13B. ACTS AS CONSULTANT AND MEDIATOR IN INTERNATIONAL BUSINESS
CONSULTATIONS
14. CONTACT: MR. LUIGI GUARDIGLI TITLE: PARTNER AND MANAGING
DIRECTOR
15. CABLE: NA 16. TELEX: NA 17. PHONE: 06/4755930
18. FINANCIAL REFS: BANCO DI ROMA, BANCA NAZIONALE DEL LAVORO,
ROME
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19. TRADE REFS: NA
20. FOREIGN FIRMS REPRESENTED: NA

21. IMPORT-EXPORT ORGANIZATION DEALING IN WIDE FIELD OF MERCHANDISE AND EQUIPMENT. IMPORTS FROM GERMANY, SWITZERLAND, TUNISIA, ALGERIA AND RUMANIA. ACTS AS AGENT FOR ITALIAN MANUFACTURER OF PAINTS, KEEPING SMALL STOCK. FIRM IS CAPITALIZED AT 500,000 LIRE (APPROX. DLR 8,000), OF WHICH MAJORITY STOCK HELD BY MR. AND REMAINDER BY MR. LUIGI GUARDIGLI. LOCAL MERCANTILE AND BANKING SOURCES REPORT FIRM IS STILL IN INITIAL ORGANIZATIONAL STAGE AND THAT CLIENTELE IS IN PROCESS OF BEING BUILT UP. SOME YEARS AGO PROTESTED PROMISSORY NOTES WERE REGISTERED IN MR. MORELLI'S NAME THOUGH NO DEROGATORY INFORMATION HAS BEEN REPORTED RECENTLY. SOURCES ARE UNABLE, THEREFORE, TO ASSIGN CREDIT RATING TO SUBJECT. IN VIEW OF NEWNESS OF FIRM AND LIMITED BUSINESS ACTIVITY, EMBASSY RECOMMENDS THAT DEALINGS WITH THIS FIRM BE DONE ON LETTER OF CREDIT BASIS AND WITH SOME CAUTION.

22. PREPARED BY:MGSTANNUS APPROVED BY:PAQUANDT
AT: AMERICAN EMBASSY ROME.VOLPE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ROME02849
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760067-1074
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760223/aaaaatrx.tel
Line Count: 79
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 285430
Review Action: RELEASED, APPROVED
Review Authority: castelsl
Review Comment: n/a
Review Content Flags:
Review Date: 08 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 JUL 2004 by schwenja>; APPROVED <25 AUG 2004 by castelsl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR - RA.CO.IN. S.R.L. - SOCIETA' REPPRESENTANZE COMMERCIALI INDUSTRIALI
TAGS: BBSR, IT
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006